

3-05-19 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members Present: Mike Daugherty, Ceri Otero, David Armstrong, Alan Snow.

Staff Members Present: City Administrator Tom Short, Director Zeb Carney, and Public Works Secretary Marcia Weng.

Guests Present: Brenna Barksdale, Tyler Wornell, Brady Beckham.

March 5, 2019 Public Works Committee meeting was called to order at 5:30 pm by Chairman Mike Daugherty.

A motion was made by Ceri Otero to accept the minutes from the February 5, 2019 committee meeting. All ayes, motion passed.

Citizen Participation: None

Old Business: Brady Beckham's proposal for annexation was brought up. Alan Snow made a motion to table the discussion. One aye, three nays. Motion failed. Zeb presented his thoughts on the annexation of Retail Properties after his discussions with the properties that will be affected. There are only a couple of them, Hale's Fireworks and Premier Auto. Hale's Fireworks are a temporary business and Premier Auto brings in around \$7,000.00 to \$8,000.00 in retail sales, they are not interested in annexing. Zeb feels the residential areas would be more acceptable to the annexation. He proposed waiving the annexation fees of \$100.00 for the residents. Also, if a property needs to be rezoned, waiving the rezoning fees of \$100. David Armstrong suggested this discussion should be forwarded to a council work session agenda to be determined at a later date. Tom Short said that could be arranged. David Armstrong made a motion to continue waiving the annexation fees for the commercial properties, extend the waiving of fees to the residential properties and include waiving the rezoning fees, if applicable, until September 3. All ayes, motion carried. David Armstrong also made a motion to table the discussion of the annexation and readdress it at the September 3rd meeting. All ayes, motion carried.

Staff Reports

Zeb reported on the following:

The bridge inspections done by MODOT and Ryan Wooldridge. He presented the photos to the committee. They requested Zeb to present them along with any final reports to the next city council meeting.

The Street Department boys worked Saturday and Sunday doing snow removal. They have used a lot of salt this year with the weather conditions we've had.

The Memorial Hall projects are finished and the IT Office should be done by Friday.

The Wayfinding Sign project has installed the parking lot signs.

Tom reported on the following:

The 5 year capital plan will be presented to the Budget Committee next Monday.

Ceri Otero made the comment the next Public Works Committee meeting is scheduled for an election night.

David Armstrong made a motion to adjourn the meeting at 6:50 pm. All ayes, motion carried.